

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY
MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, November 17, 2009 at 7:00 P.M.**

Open Meeting Statement

Roll Call

Pledge of Allegiance

Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held November 3, 2009.
2. Minutes of the Personnel Committee held November 3, 2009.
3. Minutes of the Finance Committee meetings held October 14, and October 27, 2009.
4. Minutes of the Rules, Laws & License Committee held October 29 and November 11, 2009.
5. Minutes of the Board of Public Works held September 28, 2009.
6. Minutes of the Community Development Authority held October 13, 2009.
7. Minutes of the Cudahy Family Library held October 1, 2009.
8. Minutes of the Board of Health held June 23, 2009.

CORRESPONDENCE

1. Notification from Fire Fighter Robert Shimeta regarding his planned resignation due to non-duty disability.

OLD BUSINESS

1. Discussion and appropriate action regarding 2009 Vitality Award.

NEW BUSINESS:

1. Discussion and appropriate action regarding Hold Harmless Agreement between the City of Cudahy and Shaun Magner.
2. Discussion regarding City of Cudahy bond rating upgrade.
3. Discussion and appropriate action regarding Community Development Authority Recommendation 2009-11-10-01 relating to the proposed Development Agreement between the City of Cudahy, the Community Development Authority Ademi and O'Reilly, LLP.
4. Discussion and appropriate action regarding Mayor's reappointment of Joan Houlehen to the Community Development Authority for a 4 year term expiring November, 2013.
5. Discussion and appropriate action regarding the Community Development Block Grant amendment to project funding allocations for 2010 and schedule of projects.

MAYOR UPDATE

1. State legislation regarding Environmental Tax Increment Financing
2. 5 year financial plan
3. Veterans Day ceremony
4. Public Hearing for 2010 budget Monday, November 23, 2009 at 7:00 PM
5. Public Hearing for 2020 Comprehensive Master Plan 6:15 PM Tuesday, December 15, 2009.

ALDERPERSONS UPDATE

1. Alderperson Schissel: RFP for legal services
ADA Compliant bathroom project bid progress

DEPARTMENT MANAGERS

1. DPW Director Lange: Project Update – Mallory/Morris Street Reconstruction
Northeast storm sewer Project
KK Project

RESOLUTIONS

1. Discussion and appropriate action regarding **Resolution No. 6574** entitled "A Resolution Recognizing Dan Furdek as 'Veteran of the Year'".
2. Discussion and appropriate action regarding **Resolution No. 6575** entitled "A Resolution Authorizing the Submittal of a Round 1 State Grant Application for Former Kohl's Food Store Property by Lara Fritts, Director of Economic Development for the City of Cudahy and the Subsequent Appropriation of City of Cudahy In-Kind Services for a Brownfield Site Assessment Grant".
3. Discussion and appropriation action regarding **Resolution No. 6576** entitled "A Resolution Awarding the Sale of \$7,250,000 {Taxable} General Obligation Corporate Purpose Bonds, Series 2009A {(Build America Bonds – Direct Payment)}".
4. Discussion and appropriate action regarding **Resolution No. 6577** entitled "Resolution Awarding the Sale of \$3,950,000 Taxable General Obligation Bonds, Series 2009B"
5. Discussion and appropriate action regarding **Resolution No. 6578** entitled "Authorization Resolution for Financial Assistance for the Purpose of Funding Urban Forestry Projects".

LICENSES

Class "B" Malt and "Class B" Liquor License

1. Discussion and appropriate action regarding application of Roger R. Kirkpatrick, Agent for R-Zone LLC for Class "B" Beer and "Class B" Liquor for the premises located at 3800 E. Layton Avenue.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.